

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

08 CIV 4195

MARSH USA INC. and MARSH &
MCLENNAN COMPANIES, INC.

Plaintiffs,

v.

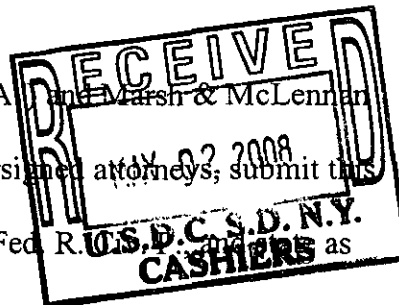
CHAD W. KARASAKI

Defendant.

Case No. _____


**RULE 7.1 CORPORATE
DISCLOSURE STATEMENT**

Plaintiffs Marsh USA Inc. ("Marsh USA") and Marsh & McLennan Companies, Inc. ("MMC"), by and through their undersigned attorneys, submit this Corporate Disclosure Statement pursuant to Rule 7.1, Fed. R. Civ. P. as follows:



1. Marsh USA is a wholly owned subsidiary of MMC, a publicly traded company on the New York Stock Exchange. MMC has no parent corporation.
2. There are no other publicly held corporations that own ten percent (10%) or more of Marsh USA's or MMC's stock.

DATED this 2nd day of May, 2008
New York, New York


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